



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SAN CARLOS APACHE REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on Thursday, April 9, 2015 beginning at 10:00 a.m. The meeting will be held at the San Carlos Apache Tribe Education Department, San Carlos Avenue, San Carlos, Arizona 85550.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The agenda for the meeting is as follows:

- 1. Welcome/Call to Order/Roll Call** **Pastor Vernon Poncho, Chair**
- 2. Call to the Public** **Pastor Vernon Poncho, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 3. Approval of January 8, 2015 Regular Meeting Minutes ([Attachment 01](#))** **Pastor Vernon Poncho, Chair**
(Discussion and Possible Approval)
- 4. Declarations of Conflict of Interest** **Pastor Vernon Poncho, Chair**
Council members will address potential conflicts of interest regarding items on this agenda.
- 5. Governance Policy ([Attachment 02](#))** **Pastor Vernon Poncho, Chair**
(Third Read, Update, Discussion and Possible Approval)
- 6. SFY15 Grantee Quarter 2 Reports ([Attachment 03](#))** **Pastor Vernon Poncho, Chair**
(Update and Discussion)
- 7. Regional Director's Report ([Attachment 04](#))** **LaToya Beatty, Regional Director**
(Update and Discussion)
- 8. Community Outreach ([Attachment 05](#))** **Gilbert Patiño, Parent Awareness & Community Outreach**
(Update and Discussion)

9. Announcements

Pastor Vernon Poncho, Chair

- A. Next Regular Meeting: May 14, 2015—10:00—12:00 p.m. — Tribal Education Department
- B. Collaborative Meeting: May 27, 2015 —10:00—12:00 p.m.— Tribal Education Department
- C. Community and Regional Council Updates

10. Adjournment

Pastor Vernon Poncho, Chair

Dated this 31st day of March 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

SAN CARLOS APACHE REGIONAL PARTNERSHIP COUNCIL



LaToya Beatty, San Carlos Apache Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, by sending a letter to 2250 Highway 60, Suite K, Miami, Arizona 85539 or visiting our office located at 2250 Highway 60, Suite K, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Jennika Horta at 928-425-8172 or jhorta@azftf.gov.